



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday - September 21, 2009 — 7:00 PM

AGENDA

Pledge of Allegiance

1. **Roll Call & Special Recognitions**
2. **Approval of Minutes**
3. **Public Hearings**
4. **Public Comments**
5. **Unfinished Business**

- A. Evergreen Cemetery Association request to allow bow hunting at Evergreen Cemetery to control the white tail deer population – discussion and possible motion of action

6. **New Business**

- A. Process to fill the vacant Ward 5 Council position – discussion and possible motion of action
- B. Proposed ordinance amendments to recodify 2009 – 01 and 2009 – 02 into the revised city code – discussion and possible ordinance adoptions
- C. Proposed resolution designating Dairy State Bank as a depository for public funds – discussion and possible resolution adoption
- D. Budget Transfers

7. **Mayor's Report**
8. **Communications and Miscellaneous Business**
9. **Claims**
10. **Licenses**

- A. Normal License list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.